

WEAKLEY COUNTY, TENNESSEE

FINANCE, WAYS, & MEANS COMMITTEE

February 23, 2016; 9:00 A.M.

Finance, Ways, & Means Members Present: Commissioners Eric Owen, James Westbrook, Tommy Jones, Larry Taylor, Roger Donaldson, David Hawks, Dennis Doster, Greg Usery, and Earl Wright.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Tuesday, February 23, 2016 at 9:00 a.m. at the Weakley County Department of Finance Board Room. Others present included Shawn Francisco - Director of Finance, Jake Bynum - County Mayor, Randy Frazier - Director of Schools, Marci Floyd - Trustee, Kim Hughey - County Clerk, Alex Britt - Elections Administrator, Gail Rogers - Office on Aging Director, Suzann Kroll - Office on Aging Assistant Director, Regina VanCleave - Clerk & Master, Candy McAdams - Weakley County Librarian, Mike Wilson - Sheriff, and Susan Gilbert - Weakley County Citizen.

Chairman Eric Owen called the FWM meeting to order at 9:00 a.m.

OLD BUSINESS:

Chairman Owen called for a motion to approve FWM minutes from January 14, 2016. Commissioner Doster made the motion to approve the minutes and with a second by Commissioner Hawks the motion unanimously passed.

NEW BUSINESS:

Transfer No. 1516-09: This transfer moves money from line 52400-317 (Data Processing Services) and from line 52400-435 (Office Supplies) to lines 52400-332 (Legal Notices) and 52400-709 (Data Processing Equipment) in the Trustee's budget for advertisement of delinquent taxes and the purchase of one new computer for the office. Commissioner Westbrook made the motion to approve Transfer No. 1516-09 and with a second by Commissioner Jones the motion unanimously passed.

Transfer No. 1516-10: This transfer moves \$1,300.00 from line 56500-335 (Maint/Repair Bldg) to line 56500-307 (Communication) in the Weakley County Library budget for increase in telephone and internet services. Commissioner Taylor made the motion to approve Transfer No. 1516-10 pending approval by HEED and with a second by Commissioner Usery the motion unanimously passed.

Transfer No. 1516-11: This transfer moves money from line 51500-349 (Printing, Stationary & Forms) and from line 51500-348 (Postal Charger) to lines 51500-399 (Other Contracted Services), 51500-337 (Maintenance & Repair Services - Office), and 51500-355 (Travel) in the Election Commission budget to cover the cost of the unexpectedly large ballot, computer repair, and extra training expenses. Commissioner Hawks made the motion to approve Transfer 1516-11 pending approval by HEED and with a second by Commissioner Donaldson the motion unanimously passed.

Transfer No. 1516-12: This transfer moves money from line 73100-422 (Food Supplies) to various other expense lines in the School Nutrition budget. Mr. Frazier explained to the Committee that Mrs. Tami Simpson had retired as of 2/19/16, so this transfer had not been to the School Board or to HEED. Commissioner Usery made the motion to approve Transfer No. 1516-12 pending approval by the School Board and by HEED and with a second by Commissioner Doster the motion unanimously passed.

Transfer No. 1516-13: This transfer moves money from lines 56100-338 (Maint/Repair Services Van), 56100-355 (Travel), and 56100-534 (Refund Criminal Investigation) to lines 56100-422 (Food Supplies) and 56100-499 (Other Supplies & Materials) in the Office on Aging budget to replace two printers in the office and for special occasion events sponsored by the Center. Commissioner Wright made the motion to approve Transfer No. 1516-13 pending approval by HEED and with a second by Commissioner Jones the motion unanimously passed.

Transfer No. 1516-14: This transfer moves \$1,100 from line 51300-599 (Other Charges) to line 51300-338 (Maint & Repair - Vehicle) in the County Mayor's budget. Commissioner Hawks made the motion to approve Transfer No. 1516-14 and with a second by Commissioner Taylor the motion unanimously passed.

Transfer No. 1516-15: This transfer moves \$60 from line 52300-435 (Office Supplies) to line 52300-320 (Dues, Memberships) in the Property Assessor's budget. Commissioner Westbrook made the motion to approve Transfer No. 1516-15 and with a second by Commissioner Donaldson the motion unanimously passed.

OTHER BUSINESS:

Chairman Owen commended Mrs. Francisco and the Finance Department for her part in the County receiving a clean audit. He noted that Weakley County is one of four counties in the State of Tennessee receiving this honor. Commissioner Westbrook agreed and also commended all the County departments for working together.

Chairman Owen requested an update on the Courthouse projects. Mr. Bynum noted that the next issue to be corrected was the outside steps and the interior window casings.

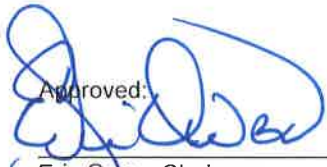
Chairman Owen requested an update on the School projects. Mr. Frazier noted that the final bid opening would be later in the day.

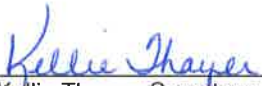
Chairman Owen requested an update of the driver's license issue. Mr. Bynum answered that he and others had met with the State and they have received information on different options, one being a kiosk that would allow citizens to do address changes, renewals, and other similar services. It would allow for a photo id but not sure if it would be immediately available to the individual. Mr. Bynum is concerned that if someone needs an immediate photo id, for example to cast a vote during the election, they might have to go to Paris, Union City, or Trenton and he doesn't find this acceptable. Commissioner Hawks stated that individuals could go online to register to vote and Mr. Bynum agreed, but his issue is not the registering but the actual voting since State law requires a photo id for voting.

Commissioner Westbrook was recognized. Commissioner Westbrook had spoken with State of Tennessee Treasurer, David Lillard about another benefit for County employees that would not cost the County. It is a college tuition program and Commissioner Westbrook suggested having someone from the State come and explain this program to the Committee. Chairman Owen agreed.

Having no other business Commissioner Jones made the motion to adjourn at 9:30am and with a second by Commissioner Wright the motion unanimously passed.

Respectfully Submitted,

Approved: 
Eric Owen, Chairman
Finance, Ways, & Means Committee
Date: 3/16/16


Kellie Thayer, Secretary
Finance, Ways, & Means Committee